

COMMISSION MEETING MINUTES

MARCH 3, 2016

A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, TENNESSEE was held in the Commission Chambers of the Municipal and Safety Building, 601 East Main Street, Johnson City, Tennessee on Thursday, March 3, 2016.

PRESENT: Mayor Clayton Stout, Vice-Mayor David Tomita, Commissioners Jeff Banyas, Jenny Brock and Ralph Van Brocklin, Pete Peterson, City Manager, and Janet Jennings, City Recorder.

Mayor Clayton Stout called the meeting to order at 6:02 p.m.

At this time, Roger Blakely gave the invocation, which was followed by the pledge of allegiance.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the minutes of the regularly scheduled City Commission Meeting held on Thursday, February 18, 2016, be and the same are hereby approved.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the minutes of the special called City Commission Meeting held on Thursday, February 18, 2016, be and the same are hereby approved.

At this time, Mayor Clayton Stout presented a proclamation recognizing Kidney Disease Awareness Month. Jane Harris, Clinical Service Worker, Fresenius Medical Care, Jeff Sizemore, patient, Tim Bates, caregiver, C. B. Kinch, patient, and Lloyd Thompson, patient, were present to accept.

Whereas an estimated 26 million Americans suffer from chronic kidney disease with another 73 million at risk of developing the disease, which is the ninth leading cause of death in our country; and

Whereas the kidneys are essential in maintaining overall health, as they filter waste out of 200 liters of blood each day, yet many people do not know the many risk factor of chronic kidney disease, which include hypertension and diabetes; and

Whereas more than 590,000 Americans have kidney failure while 661,648 have end-stage renal disease, requiring dialysis or a kidney transplant to survive; and

Whereas 95,000 people are currently on the national transplant list, awaiting a healthy kidney so that they may continue to live.

Now, Therefore, I, W. Clayton Stout, Mayor of the City of Johnson City, Tennessee, in conjunction with the National Kidney Foundation do hereby proclaim March 2016

KIDNEY DISEASE AWARENESS MONTH

in Johnson City, Tennessee, and urge our citizens to learn about the risk factors and warning signs so that we may spread awareness to help prevent and treat kidney disease.

In Witness Whereof, I have hereunto set my hand and caused the Official Seal of the City of Johnson City, Tennessee, to be affixed this 3rd day of March, 2016.

/s/ Clayton Stout

W. Clayton Stout, Mayor

At this time, Mayor Clayton Stout presented a proclamation recognizing Employee Appreciation Day. Steve Willis, Human Resources Director, City of Johnson City, Mary Lee Williams, Director of Administration, City of Bristol, George DeCroes, Human Resources Director, City of Kingsport, and Diana McClay, Employee Relations Director, East Tennessee State University, were present to accept.

Whereas Employee Appreciation Day was created in 1995 as a way of focusing the attention of all employers in all industries on employee recognition; and

Whereas our standard of living stems from a vibrant business community with dedicated employees, and our community continues to thrive due to a highly diversified economy and workforce; and

Whereas we applaud the workers of our region by expressing our appreciation for the goods, services, and resources they provide our region, the nation and the world; and

Whereas studies have shown that employee recognition is more powerful than any other motivator, as cash bonuses are spent on bills and many perks are soon forgotten but personalizing recognition can create memories that build higher performance; and

Whereas Employee Appreciation Day is celebrated the first Friday in March but it should serve as a reminder to thank our employees for their hard work throughout the year, thus building a mutually beneficial bond between employer and employee.

Now, Therefore, I, W. Clayton Stout, mayor of the City of Johnson City, Tennessee, do hereby proclaim March 4

Employee Appreciation Day

and encourage employers from every sector to join me in recognizing how the dedication of our community's employees enhances our quality of life, ensuring that the Tri-Cities is an excellent place to work and live.

In Witness Whereof, I have
hereunto set my hand and caused the
Official Seal of the City of Johnson City,
Tennessee, to be affixed this 3rd day of
March, 2016.

/s/ Clayton Stout

W. Clayton Stout, Mayor

At this time, Richard Bales, Director of Schools, introduced David J. Timbs, Supervisor of Instructional Technology, who made a presentation on the Johnson City Schools Personalized Blended and Online Learning Plan.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Vice-Mayor David Tomita, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Resolution to Establish the Compensation of the Juvenile Court Clerk, be and the same is hereby approved.

RESOLUTION TO ESTABLISH THE COMPENSATION OF THE
JUVENILE COURT CLERK OF THE CITY OF JOHNSON CITY

WHEREAS, Ordinance No. 4556-14 of the City of Johnson City provides that the Juvenile Court Clerk of the City of Johnson City be elected by the qualified voters of the City of Johnson City at the regular August election to be held on the 4th day of August, 2016; and

WHEREAS, the compensation of the Juvenile Court Clerk be set by resolution of the Board of Commissioners pursuant to the aforementioned ordinance;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the City of Johnson City that the compensation be set at \$45,000.00 annually with annual pay adjustments that include cost of living increases, mid-point of available merit increases, and employee benefits as approved for all City employees by the City Commission for the elected term. The effective date for any annual pay adjustment will occur with the first pay period in September.

Approved and signed in open meeting
on the 3rd day of March, 2016

/s/ Clayton Stout
MAYOR

ATTEST:

/s/ Janet Jennings
CITY RECORDER

APPROVED AS TO FORM:

/s/ James H. Epps, IV
STAFF ATTORNEY

At this time, Mayor Clayton Stout opened the public input session. No one spoke.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Phil Scharfstein, Benjamin Scharfstein and Melanie Bowman, One Stop Discount Wines & Liquors, Inc., d/b/a One Stop Wines & Spirits, 1735 West State of Franklin Road, Suite 10-11, Johnson City, Tennessee, be and the same is hereby approved. Melanie Bowman, applicant, was present.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Phil Scharfstein, Rena Scharfstein and Melanie Bowman, Colonel Steve's Wine & Liquor, 800 West Market Street, Johnson City, Tennessee, be and the same is hereby approved.

COMMISSION MEETING MINUTES

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Melanie Bowman, applicant, was present.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Food City #601, 2120 South Roan Street, Johnson City, Tennessee, be and the same is hereby approved. James Hyatt, applicant, was present.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Food City #629, 920 North State of Franklin Road, Johnson City, Tennessee, be and the same is hereby approved. Derek Adkisson, applicant, was present.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Food City #641, 4307 North Roan Street, Johnson City, Tennessee, be and the same is hereby approved. Jason Morrell, applicant, was present.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Vice-Mayor David Tomita, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Food City #670, 125 Judge Gresham Road, Gray, Tennessee, be and the same is hereby approved. Dale Hammitt, applicant, was present.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Vice-Mayor David Tomita, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Food City #699, Piney Flats, Tennessee, be and the same is hereby approved. Terry Templeton, applicant, was present.

Upon motion by Commissioner Jeff Banyas, seconded by Vice-Mayor David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. Commissioner Ralph Van Brocklin was absent from the Chambers. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Beer License for Hospitality Investments, Inc., d/b/a Rocks Modern Grill, 3119 Bristol Highway, Suite 108, Johnson City, Tennessee, be and the same is hereby approved. Larry Sangid, applicant, was present.

COMMISSION MEETING MINUTES

MARCH 3, 2016

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing on Saturday, April 16, 2016 from 7:00 a.m. until 11:00 a.m., as requested by the Johnson City Rotary Club, to accommodate the Jacob's Memorial Ride and Awareness Walk, be and the same is hereby approved. Bill Francisco was present.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Ralph Van Brocklin, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing on Sunday, June 5, 2016 from 6:00 a.m. until 5:00 p.m., as requested by the Tri-Cities Road Club, to accommodate the Southeast Regional Bicycle Race, be and the same is hereby approved. Reneau Dubberley was present.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Consent Agenda for March 3, 2016, be and the same is hereby approved.

CONSENT AGENDA:

A. GENERAL:

i. Parks & Recreation – Senior Services

Consider review and approval of FTDD Area Agency on Aging and Disability Annual Project Award Application for the City of Johnson City.

ii. Police Department

Consider approval of the Memorandum of Understanding with Frontier Health for services to be rendered for the Day Reporting Center during the months of April, May and June of 2016.

iii. Police Department

Consider approval of the Memorandum of Understanding with First Tennessee Human Resource Agency for reimbursement of services rendered for the Program Manager of the Day Reporting Center and rental fees for the 2,500 square foot office and classroom space for the months of April, May and June of 2016.

iv. Police Department

Consider approval of the Memorandum of Understanding with the Tennessee Department of Corrections for thirty (30) hours a week for Probation Officer Shelly Hyatt to work at the Day Reporting Center during the months of April, May, and June of 2016.

v. **Police Department**

Consider approval of the Office of Criminal Justice Programs TCCRP Grant with revision to error in the amendment language in which OJCP neglected to include the proper clause extending the contract term on the amendment that was approved at the February 18, 2016 Commission meeting.

vi. **Water & Sewer Services**

Consider authorizing the Mayor to execute the Knob Creek and Brush Creek Wastewater Treatment Plant Improvements Contract.

vii. **Water & Sewer Services**

Consider authorizing the Mayor to sign necessary documents for Clean Tennessee Energy Grant.

viii. **Public Works**

Consider approval of the Change Order No. 1 with Henley Roofing Company for the reroofing of the Old JC Penny's Building indicating a deduction of \$10,000.00.

ix. **Public Works**

Consider approval of the Change Order No. 3 to the Farmers Market Contract with Trademark of VA for the Farmers Market Construction Project indicating a deduction of \$26,753.55.

x. **Fire Department**

Consider approval to apply for The Staffing for Adequate Fire and Emergency Response Grant (SAFER).

xi. **Development Services**

Consider approval and authorizing Mayor to sign Joint Funding Agreement between the Johnson City Metropolitan Transportation Planning Organization and the U.S. Geological Survey Division of the U.S. Department of the Interior.

xii. **Administration**

Consider approval of the Defined Contribution Plan Amendment regarding Qualified Domestic Relations Orders (QDRO).

xiii. **Administration**

Consider authorizing Mayor to sign contract documents with BurWil Construction Company for the renovations and additions to Freedom Hall Civic Center.

B. INVOICES:

i. The TML Pool\$30,700.71

Risk Management

Claim Invoices

Funding Source: Budgeted Expense-Insurance Fund Liability Reserves

ii. CDM Smith.....\$56,029.44

Water & Sewer Services

Brush Creek & Knob Creek WWTP Improvements

Funding Source: Water/Sewer Bond Funded

iii. LDA Engineering\$915.00

Water & Sewer Services – Work Order #2

State of Franklin Emergency Generator

Funding Source: Water/Sewer Bond Funded

iv. LDA Engineering\$28,702.50

Water & Sewer Services – Work Order #5

Tannery Knob Water Tank Replacement

Funding Source: Water/Sewer Bond Funded

v. Hazen & Sawyer.....\$48,380.22

Water & Sewer Services

Lower Brush Creek Sanitary Sewer Interceptor Replacement

Funding Source: Water/Sewer Bond Funded

vi. Thomas Construction Company\$61,081.39

Water & Sewer Services – Pay Request #5

Galvanized Waterline Replacement

Funding Source: Water/Sewer Budgeted Expense

vii. Wiedemen & Singleton\$2,230.00

Water & Sewer Services – Task Order #8

Watauga Water Treatment Plant Hypochlorite Disinfection Conversion

Funding Source: Water/Sewer Bond Funded

viii. Tysinger, Hampton & Partners\$9,570.00

Water & Sewer Services – Work Order #4

Austin Springs Road Waterline Upgrade

Funding Source: Water/Sewer Budgeted Expense

ix. Littlejohn Engineering.....\$3,110.43

Public Works

Cobb Creek Stormwater Study

Funding Source: Stormwater Fund

x. Mattern & Craig\$13,170.86

Public Works

Traffic Signalization Project (CEI Services)

Funding Source: 100% STP Funding

xi. Mattern & Craig\$2,100.00

Public Works

VA Hospital Access Road

Funding Source: Federal HPP and 20% Local

xii. Beeson Lusk and Street Architects\$800.00

Public Works – Final Payment

Reroofing Old JC Penny's Building Project

Funding Source: Budgeted Expense

xiii. Henley Roofing Company.....\$7,200.00

Public Works – Pay Request No. 4

Reroofing Old JC Penny's Building/Hands On Museum Portion

Funding Source: Budgeted Expense

xiv. Henley Roofing Company.....\$9,952.50

Public Works – Final Payment
Reroofing Old JC Penny's Building/Hands On Museum Portion
Funding Source: Budgeted Expense

xv. Gresham, Smith and Partners.....\$590.94

Public Works
Indian Ridge Road Intersection Improvements
Funding Source: STP Funds

xvi. Trademark of VA.....\$183,127.25

Public Works – Pay Application No. 11
Johnson City Farmers Market
Funding Source: TI & Capital Account Fund

xvii. Burleson Construction Company\$1,927.66

Public Works
Johnson City Farmers Market Project Management
Funding Source: TIF & Capital Account Fund

xviii. Burleson Construction Company\$4,228.07

Administration
Freedom Hall Renovations
Funding Source: Bond Funded

xix. Mechanical Design Services\$5,026.94

Administration
Freedom Hall HVAC Modifications
Funding Source: Budgeted Expense

xx. Shaw & Shanks Architects, PC.....\$9,740.90

Administration
Freedom Hall Renovations and Additions
Funding Source: Budgeted Expense

xxi. Shaw & Shanks Architects, PC.....\$37,500.00

Administration
Freedom Hall Arena Seating Project
Funding Source: Budgeted Expense

xxii. HVAC Inc.....\$401,667.06

Administration

Freedom Hall Renovations

Funding Source: Bond Funded

C. BIDS

i. ITB #5961

Portland Utilities Construction Co.....\$1,095,110.23

Water & Sewer Services

Cash Hollow Sewer Basin Rehabilitation Project

Funding Source: Rate Funded Capital

Bid Tabulation
Cash Hollow Sewer Basin Rehabilitation
Littlejohn Project 20150256

Date: 2/10/2016

Item No.	Description	Estimated Qty	Unit	Portland Utilities Construction			Iron Mountain Construction			Layne Inliner		
				Unit Price	Total Price		Unit Price	Total Price	Unit Price	Total Price		
30-inch Gravity Sewer												
1												
a	6.0 mm CIPP	2,796	L.F.	\$ 50.96	\$ 91,224.16	\$	38.00	\$ 68,248.00	\$	35.00	\$ 62,350.00	
b	Service Lateral Repair CIPP up to 25' Linear Feet	2	E.A.	\$ 6,363.93	\$ 6,363.93	\$ 5,275.00	\$	\$ 3,225.00	\$ 3,225.00	\$ 3,810.00	\$ 3,810.00	
c	Service Lateral Replacement - Open Cut up to 25' Linear Feet	11	E.A.	\$ 1,269.08	\$ 13,969.88	\$ 4,056.00	\$	\$ 44,616.00	\$	\$ 4,010.00	\$ 50,710.00	
8-inch Gravity Sewer												
2												
a	6.0 mm CIPP	10,080	L.F.	\$ 44.05	\$ 443,624.00	\$ 34.50	\$	\$ 351,792.00	\$	\$ 32.00	\$ 322,560.00	
b	Service Lateral Repair CIPP up to 25' Linear Feet	52	E.A.	\$ 5,077.94	\$ 264,052.88	\$ 5,170.00	\$	\$ 268,840.00	\$	\$ 3,525.00	\$ 183,300.00	
c	Service Lateral Replacement - Open Cut up to 25' Linear Feet	50	E.A.	\$ 1,243.53	\$ 62,176.50	\$ 4,090.00	\$	\$ 201,500.00	\$	\$ 4,800.00	\$ 230,000.00	
d	Mainline Sewer Point Repair 0-foot to 15-foot Cut-open Cut Repair up to 20 Feet in Length	12	E.A.	\$ 3,069.16	\$ 36,829.92	\$ 5,100.00	\$	\$ 61,200.00	\$	\$ 9,800.00	\$ 89,600.00	
e	Mainline Sewer Point Repair 15-foot to 20-foot Cut-open Cut Repair up to 20 Feet in Length	1	U.A.	\$ 3,767.07	\$ 3,767.07	\$ 10,437.00	\$	\$ 10,437.00	\$	\$ 11,900.00	\$ 11,900.00	
f	Service Lateral - Cut and Grind Only	3	E.A.	\$ 509.26	\$ 1,527.78	\$ 990.00	\$	\$ 990.00	\$	\$ 300.00	\$ 900.00	
g	Sewer Line Replacement - Pipe Piling (8-inch DIP) 100 to 250 Feet - Linear Feet	100	L.F.	\$ 80.61	\$ 8,061.00	\$ 12,800.00	\$	\$ 12,800.00	\$	\$ 145.00	\$ 14,500.00	
Service Laterals												
3												
a	Pre CCTV Inspection of Service Laterals (All Mainline Diameters and Services Connected to Manholes)	117	E.A.	\$ 296.83	\$ 34,728.11	\$ 335.00	\$	\$ 39,195.00	\$	\$ 256.00	\$ 29,952.00	
b	Repair - CIPP Beyond 25' Linear Feet	25	L.F.	\$ 100.44	\$ 7,533.00	\$ 72.00	\$	\$ 5,400.00	\$	\$ 97.00	\$ 7,275.00	
c	Replacement - 0' Foot to 8-foot Cut Beyond First 25-Linear Feet	25	L.F.	\$ 35.84	\$ 896.00	\$ 128.00	\$	\$ 3,200.00	\$	\$ 146.00	\$ 1,450.00	
d	Replacement - 8' Foot to 12-foot Cut Beyond First 25-Linear Feet	10	L.F.	\$ 43.25	\$ 432.16	\$ 160.00	\$	\$ 1,600.00	\$	\$ 182.00	\$ 1,810.00	
e	Replacement - 12' Foot to 16-foot Cut Beyond First 25-Linear Feet	10	L.F.	\$ 45.02	\$ 450.20	\$ 151.00	\$	\$ 1,910.00	\$	\$ 218.00	\$ 2,180.00	
f	Install Clean Out	134	E.A.	\$ 53.81	\$ 36,155.74	\$ 1,188.00	\$	\$ 135,432.00	\$	\$ 1,350.00	\$ 153,930.00	
Manholes - Subsurface Rehabilitation												
4												
a	Level C Lining in 60-inch Diameter Manhole	154	L.F.	\$ 270.39	\$ 41,670.86	\$ 231.00	\$	\$ 35,576.00	\$	\$ 239.00	\$ 36,806.00	
Pavement Removals and Replacement												
5												
a	Asphalt	300	S.F.	\$ 50.83	\$ 15,279.00	\$ 29.00	\$	\$ 5,700.00	\$	\$ 21.25	\$ 6,525.00	
b	Concrete	50	C.Y.	\$ 318.16	\$ 5,908.00	\$ 388.00	\$	\$ 9,400.00	\$	\$ 214.00	\$ 10,760.00	
Cost Allowances												
6												
a	Cured in-Place Pipe Testing Laboratory Services		Allowance	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$	\$ 2,500.00	\$	\$ 2,500.00	\$ 2,500.00	
Trench Stabilization												
7												
a	Crushed Stone	250	C.Y.	\$ 53.90	\$ 11,475.00	\$ 50.00	\$	\$ 12,500.00	\$	\$ 57.00	\$ 14,250.00	
b	Filter Fabric	100	S.F.	\$ 17.43	\$ 1,486.00	\$ 5.00	\$	\$ 1,000.00	\$	\$ 6.00	\$ 1,200.00	
Total Bid (Items 1-7):					\$ 1,095,110.23			\$ 1,279,059.00			\$ 1,210,998.00	

ii. ITB #6004

Ferguson Enterprises\$5,750.00

Water & Sewer Services – Change Order

Water Distribution Items

Funding Source: Budgeted Expense

iii. ITB #6018

Various Vendors\$94,776.56

Water & Sewer Services

Water Distribution Items

Funding Source: Budgeted Expense

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
FEBRUARY 16, 2016 - 3:00 PM
ITS RBDIE WATER DISTRIBUTION ITEMS
WATER/SEWER

Item #	QTY	Description	Ferguson	Unit	Unit	Southern Pipe	Walter A. Wood	Hayes Pipe	C & E Supply	Consolidated Pipe
1	600	12" Deep Meter Box w/ Lid	\$ 14.50	\$ 14.14	x	\$ 14.41	\$ 18.40	\$ 26.44	\$ 18.89	\$ 15.00
2	100	6" Risers for 12" Deep Meter Boxes	\$ 7.49	\$ 7.49	x	\$ 7.45	\$ 10.15	\$ 10.22	\$ 17.79	\$ 7.52
3	300	Cast Cast Iron Meter Box Cover	\$ 23.25	\$ 8.14	x	\$ 8.29	\$ 14.75	\$ 8.33	\$ 11.45	\$ 8.69
4	100	15" Wide 18" Deep Round Meter Box w/ L	\$ 42.95	\$ 43.14	x	\$ 42.18	\$ 50.45	\$ 51.31	\$ 45.54	\$ 42.88
Threaded Brass Fittings										
5	100	2" Brass 45 Bend	\$ 15.19	\$ 15.04	x	\$ 15.10	\$ 16.50	\$ 20.49	\$ 15.88	\$ 17.19
6	300	2" Brass Threaded Coupling	\$ 11.80	\$ 11.74	x	\$ 11.82	\$ 12.95	\$ 16.05	\$ 12.16	\$ 13.36
7	150	3/4" Brass Close Nipple	\$ 1.25	\$ 1.25	x	\$ 1.32	\$ 1.40	\$ 1.70	\$ 1.38	\$ 1.38
8	250	2" Brass Close Nipple	\$ 5.54	\$ 5.50	x	\$ 5.84	\$ 6.25	\$ 7.50	\$ 5.89	\$ 3.84
9	300	2" x 4" Brass Nipple	\$ 9.05	\$ 8.90	x	\$ 9.53	\$ 10.15	\$ 12.22	\$ 9.49	\$ 9.93
10	100	2" x 6" Brass Nipple	\$ 13.26	\$ 13.22	x	\$ 14.06	\$ 15.00	\$ 18.04	\$ 14.12	\$ 14.67
11	100	2" x 8" Brass Nipple	\$ 17.69	\$ 17.64	x	\$ 18.76	\$ 20.00	\$ 24.08	\$ 18.82	\$ 19.56
12	250	2" x 12" Brass Nipple	\$ 26.13	\$ 26.09	x	\$ 27.71	\$ 29.60	\$ 35.55	\$ 26.40	\$ 28.91
13	30	2" x 1-1/2" Ball Reducer	\$ 13.88	\$ 13.43	x	\$ 13.49	\$ 14.75	\$ 18.31	\$ 14.44	\$ 15.26
14	100	3/4" Brass Plug	\$ 1.69	\$ 1.64	x	\$ 1.61	\$ 1.70	\$ 2.10	\$ 1.74	\$ 1.83
15	50	3/4" Brass Tee	\$ 3.55	\$ 3.47	x	\$ 3.38	\$ 3.70	\$ 4.58	\$ 3.65	\$ 3.83
16	200	3/4" Corp Stop w/ 3/4" CTS Pack Joint	\$ 22.49	\$ 22.47	x	\$ 22.10	\$ 22.50	\$ 23.23	\$ 22.48	\$ 22.66
17	250	3/4" Corp Stop IP X CTS Pack Joint	\$ 41.35	\$ 42.09	x	\$ 41.08	\$ 41.50	\$ 42.78	\$ 41.20	\$ 41.75
18	250	3/4" Corp Stop IP X IP	\$ 36.85	\$ 37.50	x	\$ 36.53	\$ 36.85	\$ 38.04	\$ 36.86	\$ 37.12
19	500	3/4" Male x CTS Pack Joint	\$ 10.29	\$ 10.30	x	\$ 10.23	\$ 10.29	\$ 10.65	\$ 10.27	\$ 10.39
20	300	3/4" Female x CTS Pack Joint	\$ 10.82	\$ 10.83	x	\$ 10.75	\$ 10.80	\$ 11.19	\$ 10.79	\$ 10.92
Watermain Taping Sleeves for DI Pipe										
21	5	6" x 9"	\$ 242.80	\$ 242.07	x	\$ 242.80	\$ 398.30	\$ 250.32	\$ 246.90	\$ 398.09
22	15	8" x 8"	\$ 297.00	\$ 296.56	x	\$ 297.45	\$ 506.50	\$ 306.67	\$ 302.00	\$ 506.11
23	4	12" x 8"	\$ 262.59	\$ 261.81	x	\$ 262.61	\$ 439.20	\$ 270.74	\$ 268.00	\$ 469.96
24	4	16" x 8"	\$ 389.40	\$ 388.72	x	\$ 389.40	\$ 565.00	\$ 401.46	\$ 394.20	\$ 642.11
25	2	16" x 10"	\$ 479.65	\$ 475.32	x	\$ 474.76	\$ 826.65	\$ 489.46	\$ 477.21	\$ 639.85
Service Saddles										
26	25	2" x 3/4" CC Two Strap Tap Saddle	\$ 13.28	\$ 13.24	x	\$ 13.28	\$ 15.54	\$ 13.69	\$ 13.41	\$ 15.18
27	25	2" x 1" CC Two Strap Tap Saddle	\$ 13.28	\$ 13.24	x	\$ 13.28	\$ 15.54	\$ 13.69	\$ 13.41	\$ 15.18
28	60	2" x 3/4" CC Brass Tap Saddle	\$ 14.58	\$ 14.54	x	\$ 14.50	\$ 14.55	\$ 15.03	\$ 14.64	\$ 14.68
29	40	2" x 1" CC Brass Tap Saddle	\$ 14.58	\$ 14.54	x	\$ 14.50	\$ 14.55	\$ 15.03	\$ 14.64	\$ 14.68
30	40	3" x 3/4" CC Brass Tap Saddle	\$ 19.23	\$ 19.18	x	\$ 19.13	\$ 19.19	\$ 19.83	\$ 19.32	\$ 19.41
31	40	3" x 1" CC Brass Tap Saddle	\$ 19.23	\$ 19.18	x	\$ 19.13	\$ 19.19	\$ 19.83	\$ 19.32	\$ 19.41
32	12	8" x 1" CC Brass Tap Saddle	\$ 46.42	\$ 46.28	x	\$ 46.16	\$ 46.39	\$ 47.88	\$ 46.40	\$ 46.80
33	12	10" x 2" IPT Iron Service Saddle	\$ 38.16	\$ 38.05	x	\$ 38.16	\$ 38.10	\$ 39.34	\$ 39.35	\$ 39.26
34	20	12" x 2" IPT Iron Service Saddle	\$ 45.10	\$ 44.97	x	\$ 45.10	\$ 45.10	\$ 46.50	\$ 46.22	\$ 46.20
35	50	2" x 3/4" CC N-H HORE Saddles	\$ 47.98	\$ 28.25	x	\$ 40.73	\$ 24.20	\$ 53.17	\$ 42.00	\$ 30.38
Mechanical Joint Ductile Iron Pipe										
36	5	4" 90 Bend	\$ 27.34	\$ 25.94	x	\$ 27.45	\$ 29.60	\$ 26.47	\$ 26.50	\$ 29.60
37	2	8" x 2" Reducer	\$ 22.91	\$ 21.74	x	\$ 23.00	\$ 24.80	\$ 22.18	\$ 26.75	\$ 24.80
38	2	8" x 4" Reducer	\$ 25.86	\$ 24.54	x	\$ 25.08	\$ 28.00	\$ 25.04	\$ 30.40	\$ 28.00

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
FEBRUARY 16, 2016 - 3:00 PM
ITB #6018 WATER DISTRIBUTION ITEMS
WATER/SEWER

Item #	Qty	Description	Ferguson	Unit	Unit	Southern Pipe	Walker & Wood	Hayes Pipe	G & C Supply	Consolidated Pipe
39	10	8" x 12" Sleeve	\$ 66.15	\$ 62.75	x	\$ 67.83	\$ 71.60	\$ 64.02	\$ 76.99	\$ 42.80 [*]
40	10	8" x 6" Tee	\$ 80.56	\$ 76.42	x	\$ 80.90	\$ 87.20	\$ 77.97	\$ 94.00	\$ 87.20
41	5	8" x 8" Tee	\$ 92.19	\$ 92.19	x	\$ 98.00	\$ 109.20	\$ 94.07	\$ 112.80	\$ 105.20
42	5	8" x 6" Reducer	\$ 37.69	\$ 35.76	x	\$ 38.20	\$ 40.80	\$ 36.48	\$ 44.00	\$ 40.80
43	5	12" x 8" Tee	\$ 151.52	\$ 143.72	x	\$ 152.18	\$ 164.00	\$ 146.65	\$ 172.94	\$ 164.00
44	2	18" x 6" Tee	\$ 270.89	\$ 256.93	x	\$ 273.30	\$ 293.20	\$ 262.18	\$ 306.00	\$ 293.20
45	10	6" 45 Bend	\$ 36.21	\$ 34.15	x	\$ 36.55	\$ 39.20	\$ 35.05	\$ 57.00	\$ 39.20
46	10	Automatic Air Release Valve 2"	\$ 769.00	\$ 748.96	\$ 798.85	\$ 789.71	\$ 719.00	\$ 798.81	\$ 748.00	\$ 807.86
47	50	4" PVC x 4" Clay	\$ 3.87	\$ 3.18	x	\$ 3.24	\$ 3.65	\$ 3.33	\$ 3.69	\$ 3.50
48	30	4" PVC x 4" Concrete	\$ 4.18	\$ 3.18	x	\$ 3.24	\$ 3.89	\$ 3.33	\$ 3.96	\$ 3.78
49	30	6" Clay x 6" PVC	\$ 8.27	\$ 6.72	x	\$ 6.94	\$ 7.85	\$ 7.12	\$ 7.85	\$ 7.47
50	30	8" Concrete x 6" PVC	\$ 9.15	\$ 6.72	x	\$ 6.94	\$ 7.85	\$ 7.12	\$ 8.68	\$ 8.27
51	60	4" PVC x 6" PVC	\$ 8.26	\$ 6.72	x	\$ 6.94	\$ 7.85	\$ 7.12	\$ 7.85	\$ 7.47
52	30	8" Clay x 8" PVC	\$ 12.72	\$ 10.64	x	\$ 10.64	\$ 12.00	\$ 10.95	\$ 12.00	\$ 11.51
53	11	8" Concrete x 8" Concrete	\$ 17.02	\$ 12.10	x	\$ 10.64	\$ 43.14	\$ 41.74	\$ 42.91	\$ 12.84
54	30	8" Concrete x 8" PVC	\$ 13.95	\$ 12.80	x	\$ 10.64	\$ 13.06	\$ 10.95	\$ 12.91	\$ 12.48
55	5	10" Clay x 10" DI	\$ 24.85	\$ 13.97	x	\$ 14.42	\$ 18.50	\$ 17.98	\$ 18.24	\$ 17.70
56	5	10" Concrete x 10" PVC	\$ 20.22	\$ 13.97	x	\$ 14.42	\$ 18.14	\$ 16.90	\$ 17.93	\$ 17.28
57	5	12" Concrete x 12" PVC	\$ 29.42	\$ 10.68	x	\$ 17.22	\$ 21.15	\$ 18.06	\$ 20.95	\$ 20.36

*withdrawn

x = No Bid

Supplier: Muller Co., Hayes Corporation

Not Bids: Ben Cox Mechanical Contractors, Roland Company, Service Parts & Supply, Empire Pipe & Supply, Jefferson Sales, Schmitt Supply, R.T. McCord, Graybar Electric, Kennedy Valve, Walbrook Pumps PWC, McCord's Water Meter, Southwestern Distributors, AP & Hydraulic Equipment, Coleman Enterprises, Midland's Hardware, American Air & Water, Ted's Industrial Supply, Modern Supply Company, Equipment Sales & Service, Dunham Mechanical, American Mechanical Contractors, Applied Industrial Technologies, SAE Environmental, General Utility Pipe

RECOMMEND ACCEPTANCE OF LOW BID'S, CIRCLED ABOVE. TOTAL PURCHASE \$54,776.56

D. PURCHASES

i. TriTech Software Systems\$39,759.02

Police Department

Annual Software Maintenance and Renewal

Funding Source: Police Technology Fund

ii. Kendall Electric\$59,980.00

Water & Sewer Services

Raw Water Intake Pump Variable Frequency Drive Replacement

Funding Source: Budgeted Expense

iii. Micro-Comm Inc.....\$29,332.00

Water & Sewer Services

Remote Terminal Unit Additions

Funding Source: Budgeted Expense

At this time, a public hearing was held regarding the Plan of Services Progress Reports for Garland Farms Phase IV Annexation Area. No one spoke for or against this item.

Upon motion by Commissioner Jenny Brock, seconded by Vice-Mayor David Tomita, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Plan of Services Progress Reports for Garland Farms Phase IV Annexation Area, be and the same are hereby approved.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jenny Brock, **Ordinance No. 4598-16**, "AN ORDINANCE TO ALLOW THE CONVEYANCE OF PROPERTY LOCATED AT BUFFALO RIDGE DRIVE TO THE NORTHEAST TENNESSEE SPORTS MANAGEMENT, LLC AND MICHAEL F. BALLUFF," was **passed on first reading**. The motion **carried** by five ayes. There were no nay votes.

Upon motion by Commissioner Jeff Banyas, seconded by Vice-Mayor David Tomita, **Ordinance No. 4599-16**, "AN ORDINANCE TO REZONE 117 E. KING STREET FROM B-3 (SUPPORTING CENTRAL BUSINESS) TO B-2 (CENTRAL BUSINESS)," was **passed on first reading**. The motion **carried** by five ayes. There were no nay votes.

At this time, a public hearing was held regarding the adoption of the Major Street and Road Plan, a component of the Planning Division's Comprehensive Plan. No one spoke for or against this item.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the adoption of the Major Street and Road Plan, a component of the Planning Division's Comprehensive Plan, be and the same is hereby approved.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jeff Banyas, **Ordinance No. 4596-15**, "AN ORDINANCE TO REVISE, UPDATE AND ADD NEW SECTIONS TO THE CODE OF THE CITY OF JOHNSON CITY REGARDING ALCOHOLIC BEVERAGES, BEER AND WINE BY AMENDING TITLE 8 AND TITLE 20 OF THE CODE OF THE CITY OF JOHNSON CITY, TENNESSEE, AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith," was **passed on second reading**. The motion **carried** by four ayes. Commissioner Ralph Van Brocklin voted nay.

Upon motion by Commissioner Jeff Banyas, seconded by Vice-Mayor David Tomita, **Ordinance No. 4597-16**, "AN ORDINANCE TO CONTRACT THE CORPORATE LIMITS AND REMOVE PORTIONS OF THE SUNCREST ANNEXATION AREA, including property at 1294 Gray Station Road," was **passed on second reading**. The

COMMISSION MEETING MINUTES

MARCH 3, 2016

motion **carried** by four ayes. Mayor Clayton Stout voted nay.

Upon motion by Commissioner Jeff Banyas, seconded by Vice-Mayor David Tomita, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the **deferral**, for two weeks, of the consideration of the City View Software proposal, be and the same is hereby approved. The City Commission requested that the new Chief Building Official be allowed to view the new software, as well as the Commissioners, prior to moving forward.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Ralph Van Brocklin, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the revisions to the Founders Park Event Policy, be and the same are hereby approved.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Pavilion at Founders Park License and Management Agreement, be and the same is hereby approved.

At this time, Janet Jennings, Finance Director, reviewed the Key Financial Statistics and the General Fund Financials for the first seven months of the fiscal year.

There being no further business or discussion, Mayor Clayton Stout adjourned the meeting at 8:52 p.m.

CLAYTON STOUT
MAYOR

JANET JENNINGS
CITY RECORDER

ITEMS DEFERRED:

1. Consider approval of the City View Software Proposal (for two weeks).

ACTION ITEMS:

1. The City Commission requested that the new Chief Building Official be allowed to view the new City View Software, as well as the Commissioners, prior to moving forward.